

ARIZONA HISTORICAL ADVISORY COMMISSION

July 17, 2008

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at **1:30 p.m. on July 17th, 2008** at 1700 West Washington Street, in the Director's Conference Room, Phoenix, AZ 85007. *(Full transcript is available on request).*

CALL TO ORDER

Mr. Garrison called the meeting to order at 1:40pm.

INTRODUCTIONS/ANNOUNCEMENTS

Members and guests introduced themselves.

Members Present

Jim Garrison
State Historic Preservation Officer
Arizona State Parks

Scott Cancelosi on behalf of
The Honorable Jan Brewer
Secretary of State

GladysAnn Wells, Director
Arizona State Library,
Archives & Public Records

John Driggs, Citizen
Public Member

Paul Allvin
Associate Vice President of
Communications
University of Arizona

Karen Churchard on behalf of
Margie Emmerman
Office of Tourism Director

The Honorable Ken Bennett

Carol Warren on behalf of
Tom Horne
Arizona Department of Education

Pam Stevenson on behalf of
Attorney General Terry Goddard

Don Ryden
Ryden Architects

Juliana Yoder, Citizen
Public Member

Ann Dutton Ewbank, President
Arizona Library Association

Dora Vasquez, Director
Boards and Commissions
Office of the Governor

Noel J. Stowe
Professor of History
Arizona State University

Members Absent

Anne Woosley, Executive Director
Arizona Historical Society

Robert Booker, Executive Director
Arizona Commission on the Arts

Jean Calhoun, Director
Land & Water Conservation
The Nature Conservancy

Jay Ziemann, Asst. Director
Arizona State Parks

Catherine May
Sr. Historical Analyst/Archivist
Salt River Project

Cari Gerchick on behalf of
Chief Justice Ruth V. McGregor

Steve Rizley
Vice President & Region Manager
Arizona Cox Communications

The Honorable Steve Tully
Gordon & Rees, LLP

Guests

Sarah Blank
Buckeye Public Library

Ben Tyler

Brian Nissen
Citrus Valley Playhouse

Molly McGovern

APPROVAL OF MINUTES

A MOTION WAS MADE BY DON RYDEN AND SECONDED BY PAM STEVENSON TO APPROVE THE MINUTES OF THE MAY 29, 2008 MEETING. MOTION CARRIED.

CHAIRMAN'S REVIEW

Mr. Garrison requested all members and guests stand for a moment of silence in remembrance of Hartman Lomawaima who passed away July 8th, 2008.

CCHA Workshop

Mr. Garrison spoke about the CCHA conference held at Arizona State University following the previous AHAC meeting. Though this year's conference did not have as high attendance as in years past, the participants were enthusiastic about the topics discussed.

Mr. Driggs agreed that the conference was a success and there was a high level of excitement from participants as the Centennial draws near.

Quarter Launch

Mr. Garrison discussed quarter preparations and the Quarter Launch that occurred in early June. He noted that staff from Library & Archives, the Governor's Office, and Tourism was helpful in the success of the event.

Ms. Wells commended Ms. Churchard on the final preparatory work done for the Quarter Launch.

Ms. Churchard thanked Ms. Wells and her staff for assistance during the event.

Mr. Garrison reported that there have been \$82,660 in ten dollar folio sales and \$28,980 in twenty dollar folio sales as of July 1st. At this point about half of the folios have been sold. He asked about the status of folio sales at the University of Arizona Bookstore.

Mr. Allvin answered that the University of Arizona Bookstore purchased 2,200 folios up front, and have sold around 1,100 up to this point. He mentioned that July is the slowest month of the year for the bookstore, and that purchases will likely increase as students return to Tucson for the beginning of the school year. He noted that many of the folios have been sold online at the bookstore website.

Ms. Vasquez told the Commission that the Governor had donated items given to her at the Denver Mint to the Library and Archives, and that she had sent out thank you letters to all Commission members. Volunteers also received a letter of thanks, a certificate, and were encouraged to examine the AHAC website and participate in the Centennial.

Ms. Wells said that an exhibit would be displayed in the Capitol Museum off of the rotunda tracing the development of the Arizona quarter, using the donated items from the Governor in the exhibit.

Arizona Centennial Commission Meeting

Mr. Garrison continued by discussing the Arizona Centennial Commission meeting that had occurred on the twenty-second of June. He noted that most of the participants consisted of members and staff. He said the AZCC decided to meet quarterly, and that the meeting would be discussed at greater depth later in the meeting.

Mr. Garrison, Ms. Calhoun and Ms. May met with John Lewis, the head of the Intertribal Council, to have a discussion about tribal involvement in the Centennial. The Governor's tribal liaison was present at the meeting. Mr. Lewis extended the invitation to attend the next leadership meeting of the Intertribal Council to discuss the legacy project aspect of the Centennial celebration. Mr. Garrison mentioned that a power point presentation about legacy projects would be helpful to have and show people about participation in the Centennial and some of the existing Centennial legacy projects.

Mr. Garrison continued by mentioning the Regional Projects Subcommittee that will be meeting August 21st at the Salt River Project Office. Ms. Calhoun hopes to finalize a

policy proposal concerning regional legacy projects at that meeting to present to the Commission.

ASLAPR Photograph Use for Official Centennial Legacy Projects

Mr. Garrison directed members to look at the “Arizona State Library, Archives and Public Records History and Archives Division Photograph Use for Official Centennial Legacy Projects”.

Ms. Wells explained that the Arizona Historical Society and the Library and Archives staff had worked on this form to be able to standardize privacy instruction and to give a special price for legacy projects. This was a response to the increasing requests for photographs from legacy project applicants. This will make it easier for interested parties to gain permission to access photographs and to have a standard price at which the photos would be made accessible. Ms. Wells told members to ask either Library & Archives staff or Dr. Woosley about details if any part of the form or its use is unclear.

Mr. Allvin clarified by giving an example of a person from the City of Wilcox was interested in accessing photos for a legacy project that may come from Library and Archives or the Historical Society. This form would work for both institutions and would give a uniform rate to make the process easier for legacy project applicants.

Ms. Wells confirmed that that was the purpose of the form.

Election of Officers

Mr. Garrison directed members to look at the slate of AHAC leadership nominees for Fiscal Year 2009.

Ms. Wells thanked Mr. Allvin, Ms. May, Mr. Bennett, and Mr. Garrison for being willing to serve in a leadership role on AHAC.

Mr. Garrison asked whether to make a motion on individual members or the entire slate.

Ms. Wells suggested the entire slate of nominees be moved.

A MOTION WAS MADE BY GLADYSANN WELLS AND SECONDED BY KAREN CHURCHARD TO APPROVE THE SLATE OF LEADERSHIP NOMINEES FOR THE FISCAL YEAR 2009. MOTION CARRIED.

Mr. Garrison explained that the bylaws require that an executive committee not serve over two terms. He said that it was a great pleasure to serve the Commission as Chair, “I certainly think that everybody around the table has a real interest in the Centennial, has a real interest in Arizona history and I’m still optimistic that the Centennial will in fact, as GladysAnn hopes, make history a part of the economic structure in the state of Arizona. People will realize that history is part of the economics of the state if they haven’t figured it out already; that’s our hidden goal for the Centennial, to integrate history with all aspects of the economy of Arizona. So without further ado, I’d like to turn the meeting over to Paul”.

INFORMATION ITEMS

Legislative Update

Mr. Allvin asked for updates on two pieces of legislation relating to AHAC.

Senate Bill 1337

Ms. Wells explained that Senate Bill 1337 provides \$450,000 to Legislative Council to be used for the planning of a new Capitol complex. The bill has been signed by the Governor.

House Joint Resolution 2001

Ms. Wells continued that HJR 2001 requires AHAC to replace a statue of Mr. Greenway in Washington D.C.'s Capitol Statuary Hall with a statue of Mr. Goldwater. She requested members read the draft request for proposal that had been drafted for the statue exchange. Mr. Booker has agreed to review the request for proposal and then the edited version will be brought to the Commission for final revisions. Representative Shadegg's office is interested in this legislation and has been in contact about it.

Ms. Wells continued by explaining the process that is being undertaken. The Secretary of State has sent the resolution to the Joint Committee of the Library of Congress, as it was sent to all Commission members. It is necessary to get confirmation from the Joint Committee of the Library of Congress that changing the statues is approved of. At that point the Committee empowers the Architect of the Capitol to actually begin the process. Ms. Wells wanted to make sure members had a copy of the draft request for proposal to ensure there was enough time to review it, since it will be necessary to submit the finalized version once word comes from Washington. She said that there is hope a candidate for this project would come as a package of sculptor, foundry, and funding to encapsulate the entire process. This would eliminate the need to do separate fundraising.

Mr. Driggs said that he could not do anything officially, since he was no longer a member of AHAC, but that he would do what he could to encourage movement on this topic.

Ms. Wells told members there had already been interest in the project, which was encouraging. She also discussed matters of interest concerning the statue of Mr. Greenway returning to the state Capitol. The statue is three times taller than she is and weighs several tons; further, the statue is bronze and so cannot be placed outside. There is also consideration that must be made as to the City of Ajo that has an interest in housing the statue as is the Department of Mines and Minerals.

Mr. Garrison reminded the Commission that the wife of Mr. Greenway was the first woman legislator from Arizona.

Ms. Wells requested that members examine the draft request for proposal so that it can be revised and approved at the next AHAC meeting; it will then be ready whenever interested parties in Washington ask for it. She added that the statue of Mr. Goldwater will not necessarily be placed in the same spot where Mr. Greenway was located. The Architect of the Capitol must place each statue based on the structure of the building and the specifications of each individual piece of art.

Ms. Wells directed members to note the pieces of all passed legislation in the packet of handouts. All legislative mandates concern AHAC and were pulled into a consolidated packet for member to have for their reference. There was work being done on the website to update the legislative history section to make sure links to the legislation provide users with accurate information.

Treasurer's Report

Ms. Wells discussed the Treasurer's Report with members. The City of Goodyear has a separate spreadsheet as it is the only city that has directly donated funds to the Centennial. The general centennial fund was included along with the investment and expense report, "Those of you who have been on commission will all realize the statutory members at all who contributed every year, \$999 to the work of commission. John was able to initial the deposit that got us rolling. So that's on that second page and there have been some expenditure again as well because for a long time that was our only money that we had to work on. Then the next one is our actual funds for the Centennial, our quarter expenditures and money came into. I think we owe Karen another thanks because she was able to fundraise and cover that launch attended by those 5,000 people so that it was pretty much a wash, excepting the effort donated to the launch by many people. So it didn't actually cost AHAC money and it certainly did bring money and the last page shows the City of Goodyear because we want to make sure that we keep a clear account for them of the funds contributed".

Ms. Wells explained the handout entitled, "2008 Centennial Requests" to members. The Commission had requested information about Centennial legacy projects that are funded by the Library and Archives with federal funds, along with funding from the Arts Commission, the Historical Society, the Historic Preservation Office and others. This was the first report on that information for the member's reference. There was an article about the Arizona Memory Project in the Daily Courier that Ms. Wells passed around.

NEW BUSINESS ACTION ITEMS

Arizona Centennial Commission Meeting, Revised Executive Order

Ms. Churchard requested to put together a small meeting of leadership from AHAC and the AZCC to discuss the duties of the two Commissions. There are issues that needed to be clarified in the strategic plan of the AZCC.

Mr. Allvin asked Ms. Churchard to speak about what occurred at the meeting. He mentioned that it was at this meeting when a new Executive Order was issued that supersedes the original Executive Order that established the AZCC.

Ms. Wells pointed out copies of both Executive Orders were included in the packet of information put out for each member. She explained that the new Executive Order 2008-24 strips most of the language concerning AHAC, particularly in the discussion of cooperation between the two Commissions. The strategic plan for the AZCC is also included, along with a letter sent by Ms. Wells to Chief Justice Jones at his request. The Chief Justice requested that Ms. Wells explain both to him and to the Commission the difficulty that could arise from the new Executive Order and strategic plan.

Mr. Allvin said that as the AZCC begins to run and AHAC continues operating that overlap is bound to occur. He agreed with Ms. Churchard that there should be a discussion deciding how the two Commissions would cooperatively work together. He stressed that both Commissions have the same goal, and that with communication any potential friction could be alleviated. He agreed that a small collection of leadership from both groups should discuss where different responsibilities should be placed. For example, the AZCC will most likely work on the fundraising aspect of the Centennial and AHAC will continue establishing legacy projects. If there are collaborative decisions made about future actions there should be little difficulty with the planning operation and that every person and entity stands to gain by this new partnership.

Mr. Driggs noted that this was his last meeting as an AHAC member. He had agreed to be a member of the AZCC. It was important to Mr. Driggs to continue working on the fundraising for the Centennial and that it would be beneficial to work with the AZCC to that end. He offered to participate in a coordinating group as a new member of the AZCC and mentioned that Mr. Bennett and Mr. Garrison should be included in any discussion as well on the side of AHAC leadership.

Mr. Allvin emphasized the importance of having open conversations to avoid misunderstandings between the different parties.

Ms. Stevenson and Ms. Vasquez both offered to participate in any shared discussions.

Ms. Wells encouraged members to look at the information about the AZCC being passed around the room. She expressed pleasure that the new commission had been formed with such a variety of talents and passions to work with AHAC toward the Centennial.

Mr. Allvin suggested there be a target date of September 1st by which a joint meeting will have occurred and have something in writing describing how both Commissions have agreed to move forward.

Ms. Vasquez suggested that for some circumstances an MOU could be issued to increase the ability of the Commissions to share duties for the Centennial.

Mr. Allvin agreed that an MOU would allow the Commissions to work together to fulfill the statutory requirements that AHAC has been required to complete.

Ms. Wells offered an example that the AZCC may help AHAC with the statutory concept of creating Centennial license plates.

Ms. Churchard said that it was the intent of the AZCC to work with AHAC and the focus would still be towards fundraising, marketing and Centennial related events. It was also understood by the AZCC that the use of co-commission subcommittees would be implemented to increase information sharing between the Commissions.

Legacy Project Recommendation: Heritage Park, The Past Meets the Future, Patronato San Xavier, Glendale History Online, Arizona Voices, Centennial Theatre Foundation.

Ms. Yoder passed along the Committee's thanks to Allan Afgot and Rusty Fowie whose terms on the Committee had ended.

Ms. Yoder requested approval of the applications for the Arizona Centennial Theatre Foundation, the Patronato San Xavier, Glendale History Online, Heritage Park, and Arizona Voices. She explained that currently the application of The Past Meets the Future does not meet the requirements of a legacy project and so could not be approved by the Committee, "I want to stress this is not a rejection of Casa Grande's plans and we fully support the ambitious menu of activities that they'd like to do, but for legacy project designation we would like them to focus specifically on one with historical basis. So the letter to the project director will stress that and we'd very much like them to tweak their application and let the committee review it again when we would like to be able to approve it".

Ms. Vasquez said that she was surprised by the idea of camel statues included in the application from Casa Grande.

Mr. Allvin explained that this is a popular trend of cities where an animal is selected and then many sculptures are creatively made by local artists and are sold as a fundraiser.

A MOTION WAS MADE BY DORA VASQUEZ AND SECONDED BY GLADYSANN WELLS TO APPROVE THE PATRONATO SAN XAVIER, ARIZONA CENTENNIAL THEATRE FOUNDATION, HERITAGE PARK, GLENDALE HISTORY ONLINE AND ARIZONA VOICES LEGACY PROJECT APPLICATIONS.

MOTION CARRIED.

Ms. Vasquez asked what the geographic distribution of approved legacy projects looked like.

Ms. Yoder distributed a list of approved legacy projects and explained that there was a great range of the state was covered.

Mr. Garrison asked if any members of the public would like to speak about their legacy project.

Ben Tyler representing the Centennial Theatre legacy project told members that initially the project consisted of a series of ten plays, but that more plays could be incorporated over time.

Sarah Blank representing the Heritage Park legacy project thanked the Commission for approving the application.

Tribal Involvement in the Centennial

Mr. Garrison explained that he had a meeting with Pat Moriella from the Indian Center at ASU, the Governor's tribal representative, and two members of the Intertribal Council along with Jean Calhoun and Catherine May. He said that having a power point presentation would be useful to show to the Intertribal Council about legacy projects.

A MOTION WAS MADE BY JIM GARRISON AND SECONDED BY GLADYSANN WELLS TO PREPARE A POWERPOINT PRESENTATION CONCERNING ARIZONA HISTORICAL ADVISORY COMMISSION LEGACY PROJECTS, AND THAT WHEN FINALIZED THE REGIONAL LEGACY PROJECT DEFINITION BE ADDED TO THE PRESENTATION.

Ms. Wells stressed the importance of getting tribal representation on the Commission both in the desire of the Commission members and the legislative mandates. She reminded members that it is important to reach out to all of the tribes in the state. The tribal consultant working for Library and Archives has been speaking of the Centennial in her fieldwork to raise interest. She said that there seems to be interest and any tribal participation and involvement would benefit the entire celebration.

Yoder: I think you know that a couple of members of the programs committee are Peggy Scott and Sharon Yazzi from Apache County and they are very interested in doing what they can to talk with other tribal entities, particularly about legacy projects. They are going to confirm with Mary and with Mitch Muchaka at the Commission on the Arts and I'm going to be sending them Centennial brochures and the application and they're going to be actively working to get the word out.

Mr. Allvin said that he would take the discussion into consideration while looking at who would succeed Mr. Lomawaima on the Commission.

MOTION CARRIED

New Chair Report

Mr. Allvin thanked Mr. Driggs for his contribution to the Arizona Historical Advisory Commission during his time as a member. The entire Commission was pleased that Mr. Driggs would be able to continue sharing his unique expertise of the Centennial planning process as a member of the AZCC, "I'm sure I speak for everybody here when I say

thank you for everything; thank you for what you've done and thank you for what you're about to do".

Mr. Allvin told members that Dr. Stowe has been awarded the Governor's Preservation Award and congratulated him on the achievement.

CALL TO THE PUBLIC

There were no additional comments from the public.

FUTURE MEETING DATE

Tuesday, September 16th

FUTURE MEETING AGENDA ITEMS/COMMISSION COMMENTS

Ms. Churchard invited members to work with her on the Abraham Lincoln Bicentennial Commission if there was interest. This group works to celebrate the influence that President Lincoln had on the state of Arizona on the celebration of his birth in February 2009.

ADJOURNMENT

Mr. Allvin adjourned the meeting at 2:50pm.

Meeting Handouts

Meeting Minutes May 29, 2008

AHAC Leadership Nominees, FY 09

Recommendations to AHAC for Approval July 17, 2008

from Committee Meeting July 14, 2008.

ASLAPR History and Archives Division, Photograph Use for Official Legacy Projects

2008 Centennial Requests

Centennial Quarter Sales

Arizona Centennial Approved Legacy Projects

Arizona Historical Advisory Commission Treasurer's Report

Letter to Chief Justice Jones

Arizona Centennial Commission Strategic Plan

Goldwater Statue Draft Request for Proposal

Executive Order 2008-15

Executive Order 2008-24

Centennial Legislation